



## **Agenda**

**MEETING OF THE • MINTURN TOWN COUNCIL**  
**Minturn Town Center, 302 Pine Street • Minturn, CO 81645 • (970) 827-5645**

**Wednesday, July 1, 2009**

**Work Session – 6:00 PM**  
**Regular Session – 7:00 PM**

**MAYOR - Gordon “Hawkeye” Flaherty**  
**MAYOR PRO TEM – George Brodin**

**Interim Town Administrator – Gary Suiter**  
**TOWN CLERK/TREAS - Jay Brunvand**

**COUNCIL MEMBERS:**

Shelley Bellm  
Lorraine Haslee  
Jerry Bumgarner  
Aggie Martinez  
Matt Scherr

When addressing the Council, please state your name and your address for the record prior to providing your comments. Please address the Council as a whole through the Mayor. All supporting documents are available for public review in the Town Offices – located at 302 Pine Street, Minturn CO 81645 – during regular business hours between 8:00 a.m. and 5:00 p.m., Monday through Friday, excluding holidays.

**Work Session – 6:00**

- Update regarding Community Plan-Villarreal-(30min)
- Discussion regarding public use of the right of way-Christensen-(10min)

**1. Call to Order**

- a. Roll Call
- b. Pledge of Allegiance

**Regular Session – 7:00 PM**

## STANDING ITEMS

2. **Approval of Agenda (5 min).**
  - a. Items to be Pulled or Added
3. **Approval of Minutes and Action Report (5 Min).**
  - June 17, 2009 Regular Council Meeting
  - Action Item Report
4. **Public comments on items, which are NOT on the agenda (5 minute time limit per person).**
5. **Special Presentations/Citizen Recognition**
6. **Town Administrator's Report (10min)**
7. **Town Council Comments (10min)**

## PUBLIC HEARINGS AND ACTION ITEMS

8. **Discussion/Action** – Extinguishment hearing on 2001 Subdivision approval of the “RBLA” subdivision at 721 Main St- Villarreal-(30min)

## GENERAL IMPROVEMENT DISTRICT

9. **Minturn Town Council will convene as the Minturn General Improvement District:**

## FUTURE AGENDA ITEMS

### 10. Items to be added to future agendas / work session

- Information on International Maintenance Code –July 17, 2009-Lanci, Mulson, Martinez
- Use tax discussion-work session- August 19, 2009
- Sidewalk discussion-work session-August 19, 2009
- Sandra Smyser-Eagle County School District-(30min)-July 17, 2009 tentative

### 11. Set Future Meeting Dates

#### a) Council Meetings

- July 15, 2009
- August 5, 2009
- August 19, 2009

#### b) Planning & Zoning Commission Meetings

- July 8, 2009
- August 12, 2009
- August 26, 2009

#### c) Other-4<sup>th</sup> of July Picnic-Little Beach Park 3-6 p.m.

### 12. Adjournment